



**MEDICAL DIRECTORS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)**

MEETING AGENDA

Thursday, August 19, 2010, 10:30A.M.

Marriott Austin Airport South

4415 South I.H. 35

Austin, Texas 78744

Call to Order/Roll Call

Steven Ellerbe, DO, Chair

Discussion and possible action on the following items:

Committee Members

1. Incident Medical Direction during disasters
2. Comprehensive Clinical Management Program update
3. Position statement regarding automated external defibrillator data availability and access
4. Medical Director education/training needs related to the role of medical directors and possible options
5. Alternate/back up pediatric specific medical direction for any provider who feels the need for access to a pediatric specialist in an emergency situation
6. Promoting access to illness-specific medications for special populations
7. DSHS rule in Title 25 of the Texas Administrative Code, Section 157.25 – Out-of-Hospital Do Not Resuscitate (OOH-DNR) Order
8. Medical Direction for disaster shelters
9. Position statement regarding the need for a State EMS Medical Director
10. Review and reconsider GETAC's initial charge to the Medical Directors Committee and/or the committee's purpose, mission, etc., and/or its support of GETAC with GETAC's duties, outlined in Texas Health and Safety Code, section 773.12

William Moore, MD

Anthony Gilcrest/
Paul Sirbaugh, MD
Steven Ellerbe, DO, Chair

Committee members

Public Comment on Action Items
(Comment time may be limited at Chair's Discretion)

Committee Members

Action Items:
Possible action on discussion items
(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

Committee Members

General Public Comment
(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting

Committee Members

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Announcements

Steven Ellerbe, DO, Chair

Review and list agenda items for next meeting

Next Meeting Date

Steven Ellerbe, DO, Chair

Adjournment

Steven Ellerbe, DO, Chair